

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002157

FILED
Jan 23, 2012
Secretary of State

Entity Name: COCOA BEACH DAYBREAK ROTARY CLUB FOUNDATION, INC.

Current Principal Place of Business:

ROBERTO'S LITTLE HAVANA RESTAURANT
26 N ORLANDO AV
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

COCOA BCH DAYBREAK FOUNDATION, INC
POB 320395
COCOA BEACH, FL 329320395

New Mailing Address:

FEI Number: 54-2170372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAICHE, ROBERT E SR
1365 S ATLANTIC AVE
UNIT 4
COCOA BCH, FL 32931 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, FRED J PRES
Address: 1005 NEWFOUND HARBOR DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: DPM
Name: BAILEY, FRED EXEC SE
Address: 355 CHERRY DR
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TREA
Name: DEMORET, GUY W II
Address: 133 BIMINI ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: TD
Name: DECLERCQ, KAROLENA J P-ELECT
Address: 121 BOCA CIEGA ROAD
City-St-Zip: COCOA BEACH, FL 32932

Title: SEC
Name: LOVE, JIMMY SEC
Address: 539 HILLSIDE COURT
City-St-Zip: MELBOURNE, FL 32780

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUY W. DEMORET II

TREA

01/23/2012

Electronic Signature of Signing Officer or Director

Date